



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, May 12, 2022

2:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 6 - Claire E. Lind; (Lisa) Anna M. Berry; Sylvia F. Ramirez; Rebecca K. Murray; Nancy K. Brien and Dipesh Navsaria

Absent: 2 - Jael Currie and Karli M. Shapiro

Others present: Monty Marsh, Deb Diaz, Rommel Tijerino, Kaleem Caire, Terri Strong

Murray called the meeting to order at 2:37 pm.

PUBLIC COMMENT

1. [71321](#) Public Comment ECCEC May 2022

None.

APPROVAL OF MINUTES

Motion by Ramirez, seconded by Navsaria to approve March 10, 2022 minutes.
Motion passed unanimously.

DISCLOSURES AND RECUSALS

Standard ones only.

Standard ones: Lind has consulted with accredited centers.

NEW BUSINESS

2. [71322](#) One City Presentation: Plans and Vision for One City Early Care Program

Kaleem Caire from One City discussed current work and future plans for One City Schools. This work includes preparing children to identify and solve problems to meet challenges ahead. The vision is to create a new system of education that serves children from birth through college and beyond.

3. [71323](#) Infant Early Childhood Mental Health Consultant Position

Marsh discussed Amy Alt being the new mental health consultant. She was previously a child care specialist in the child care unit. The child care unit is creating a new system of protocols and policies for this new position and the

role it will play with accredited centers. The Mental Health Consultation Guidelines will be shared with the committee once it is complete.

Committee members shared concerns about cultural sensitivity training, equity, and inclusion training for child care center staff and anyone that would be in the classroom to observe or provide support. Members also shared concern for referrals and potential long wait times to receive assistance. Marsh explained that these items could be addressed as the program is better defined.

Work will address needs of BIPOC children and families. The program guidelines can also include a focus on generational trauma and interrelated trust.

4. [71324](#) Child Care Unit Hiring Update

Marsh discussed an opening for a child care program specialist position since Amy Alt to the Infant Early Childhood Mental Health Consultant position. The position description is going through the city's equity review process. Marsh hopes to have it filled by the end of the year.

5. [71352](#) ECCEC Membership

Marsh informed the group that he has spoken to different people, but no one had submitted an application for ECCEC membership yet. Marsh has a meeting tomorrow with a potential member to fill the community member spot.

6. [66209](#) CSC Report - Rebecca Murray

Murray shared information from the April 27 CSC meeting. There was a presentation on the Downtown Madison Safety Initiative grant from Public Health. The committee discussed plans for the RFP on youth and adult employment services for ages 18-25.

ADJOURNMENT

Motion by Navsaria, seconded by Ramirez to adjourn the meeting at 3:41 pm.
Motion passed.